

Public Disclosure Commission

John L. O'Brien Bldg, Hearing Room D 504 15th Avenue SW Olympia, Washington October 31, 2006 9:30 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.

- I Commissioner Comments/Concerns
- II Public Comments/Concerns
- **III** Commission Meeting Minutes

Approve Minutes of September 28, 2006.

9:35 a.m.

IV Enforcement Matters

Assistant Attorney General Bruce Marvin

Hearings

- Ken Berger, Case Nos. 07-011 and 07-013, alleged violations of RCW 42.17.120 by making contributions to the 2001 campaign of Bob Holman for Monroe City Council, and the 2003 campaigns of Chad Minnick and Tom Layson for Monroe City Council, in such a manner as to conceal the identity of the source of the contributions.
- Mike Donow, Case Nos. 07-012 and 07-015, alleged violations of RCW 42.17.120 by making contributions to the 2001 campaign of Bob Holman for Monroe City Council, and the 2003 campaigns of Chad Minnick and Tom Layson for Monroe City Council, in such a manner as to conceal the identity of the source of the contributions.

10:20 a.m.	V Rule Making	Doug Ellis
	 Possible adoption of an emergency rule amending WAC 390-24-010 Forms for statement of financial affairs 	
	 Discussion of possible rule making regarding a pre-election C-4 penalty schedule 	
10:35 a.m.	VI Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Assistant Attorney General	Nancy Krier
10:50 a.m.	Break	
11:00 a.m.	VII C-6 Electronic Filing Project Review	Michael Smith Lori Anderson
11:10 a.m.	VIII Independent Advertising Spending	Vicki Rippie
	Lunch Recess	
1:00 p.m.	Reconvene	
	Independent Advertising Spending, Continued • Public Comment	
1:45 p.m.	IX Executive Session	
	Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
	Adjournment	